## CANCELLATION OF REGULAR MEETING AND AGENDA OF SPECIAL MEETING

(July 9, 2008)

The regular meeting of the Public Utility Control Authority (Authority) and/or staff members of the Department of Public Utility Control (Department) scheduled to be held at the offices of the Department, Ten Franklin Square, New Britain, Connecticut, on Wednesday, July 9, 2008, at 9:30 a.m. is hereby cancelled. The next regular meeting is scheduled to be held at the offices of the Department, on Wednesday, July 16, 2008, at 9:30 a.m.

The Department hereby announces that special meetings of a panel of the Authority and/or staff members of the Department will be held in the offices of the Department, Ten Franklin Square, New Britain, Connecticut, Wednesday, July 9, 2008, at 3:00 p.m., concerning the following:

Docket No. 06-12-30 - DPUC Review of Aquarion Water Company's Water Supply Plan (BCP);

Docket No. 08-06-02 - Application of Pepperidge Farm, Incorporated for Qualification of Pepperidge Farm 1.2 MW Fuel Cell as a Class I Renewable Energy Resource (BCP);

Docket No. 08-04-04 - Application of Paul Zito for an Exception to Section 16-11-64 of the Regulations of Connecticut State Agencies (Aquarion) (BDP);

Docket No. 07-04-01 & 07-10-01 - DPUC Semi-Annual Investigation of the Purchased Gas Adjustment Clause Charges or Credits Filed by: Connecticut Natural Gas Corporation, The Southern Connecticut Gas Company, Yankee Gas Services Company - Errata & DPUC Semi-Annual Investigation of the Purchased Gas Adjustment Clause Charges or Credits Filed by Connecticut Natural Gas Corporation, The Southern Connecticut Gas Company, Yankee Gas Services Company - Errata (CDB);

Docket No. 08-05-02 - Application of Springfield Power LLC for Qualification of Springfield Power LLC as a Class I Renewable Source (CDB);

Docket No. 08-01-01 - DPUC Review of Peaking Generation Projects - Errata (CPD);

Docket No. 06-12-07RE01 - Application of Liberty Power Holdings, LLC for an Electric Supplier License - Expansion of License (Continued from 7/2/08) (PDB);

Docket No. 08-05-04 - Prosecutorial Investigation of Derita Construction Company, Incorporated Regarding Violations of the Underground Damage Prevention Regulations Section 16-345-1, et. seq. of the Regulations of Connecticut State Agencies (Continued from 7/2/08)

(PDB);

Docket No. 08-05-06 - Petition of Prosecutorial Staff of the DPUC Regarding Investigation of Tele-Networks Regarding Violations of Underground Damage Prevention Regulations Section 16-345-1, et. seq. of the Regulations of Connecticut State Agencies (Continued from 7/2/08) (PDB); and

Docket No. 08-05-10 - Petition of the Prosecutorial Staff of the Department of Public Utility Control for Approval of Settlement Agreement with Kuhn Complete Landscaping Services, LLC (Continued from 7/2/08) (PDB).

- 2. Recess for approximately 20 minutes to allow time for Commissioners to sign the decisions voted upon at today's regular meeting. After the recess, the Commissioners may reconvene the regular meeting in the Conference Room located in the Commissioners' suite on the second floor of the Department. During the remainder of the regular meeting, no votes will be taken on matters involving docketed cases.
- 3. Report from The Assistant Attorneys General on pending appeals. (The Commissioners may vote to convene an executive session if matters raised under this agenda item involve strategy or negotiations with respect to pending claims or litigation to which the Department is a party.)
- 4. Staff reports.
- 5. Administrative matters, (e.g. assignment of panels of Commissioners for new cases; various personnel and staffing issues; briefings regarding the doings of the National Association of Regulatory Utility Commissioners and its subcommittees, the New England Conference of Public Utility Commissioners, the New England Independent System Operator and other federal agencies; and any other matters regarding the administration of the Department.)
- 6. New business.

All interested persons are hereby notified that only Commissioners and members of the Department staff will be permitted to speak during special meeting.

## DEPARTMENT OF PUBLIC UTILITY CONTROL

Nicholas E. Neeley Acting Executive Secretary

Agenda filed with the Secretary of the State on July 2, 2008.